2000 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **P98000032824** OMNA ASC OF FLORIDA, INC. 05-02-2000 90096 041 ***150.00 Principal Place of Business Mailing Address C/O OMNA MEDICAL PARTNERS C/O OMNA MEDICAL PARTNERS 2255 GLADES RD. #219 A 2255 GLADES RD. #219 A **BOCA RATON FL 33431** BOCA RATON FL 33431-7391 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt #, etc. Applied For City & State City & State 4. FEI Number 65-0826102 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, PETER H ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O OMNA MEDICAL PARTNERS, INC. 2255 GLADES ROAD, SUITE 416-A QIA A **BOCA RATON FL 33431** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete Ha Director TITLE TITLE PECK, DAVID NAME STREET ADDRESS 2255 GLADES RD, STE 219A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition **Z**Delete TITLE JOHNSON, DARYL P NAME STREET ADDRESS 2255 GLADES RD. STE 219A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** VPT4 Director Change ☐ Addition ☐ Delete TITLE TITLE PORTNOY, FRED J NAME STREET ADDRESS 2255 GLADES RD, STE 219 A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431 VPS** ☐ Delete VPS4 Director **Change** Addition TITLE TITLE HARRIS, PETER H NAME NAME 2255 GLADES RD, STE 219 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Date Daylime Phone #